



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD APRIL 20, 2004

DESCRIPTION: Conference with Legal Counsel - Anticipated Litigation
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors directed its legal counsel to initiate litigation. The legal action, defendants, and other particulars will be disclosed to any person upon inquiry once the action is formally commenced, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the County's ability to conclude existing settlement negotiations to its advantage.

The vote of the Board of Supervisors was as follows:

Supervisor Molina:	Aye
Supervisor Burke:	Aye
Supervisor Yaroslavsky:	Absent
Supervisor Antonovich:	Aye
Supervisor Knabe:	Aye

5042004-CS-2

Copies distributed:
Each Supervisor
Chief Administrative Officer